

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 16, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 9, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Service League requesting permission to allow parking on 33rd, Maine to Broadway, on Nov. 23rd from 8:00 a.m. to 5:00 p.m. and Nov. 24th from 9:00 a.m. to 4:00 p.m. during their Holiday Gift Show.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Notre Dame High School from 9/1/13 through 6/30/14; Good Samaritan Home from 9/20/13 to 10/16/13; St. Vincent's Home from 9/26/13 to 10/26/13. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORT OF THE QUINCY PLAN COMMISSION

Recommending approval of the five-lot re-subdivision of Lots 1 and 2 in Evergreen Gardens Subdivision located at the northeast corner of S. 28th and Harrison subject to Subdivision Checklist.

Request to Speak

Written request to speak under suspended rules by James Rinne, 2908 Harrison, regarding to Evergreen Gardens Subdivision.

Rules Suspended

Ald. Lepper moved the rules be suspended at this time to hear from the above individual. Motion carried.

James Rinne, 2908 Harrison, questioned, if staff denied approval, why Plan Commission approved. He stated R1A requires 90' frontage not less as this plan shows. He felt there were current problems of traffic with Good Samaritan additions and the condos down the street. He also felt these end load homes did not represent the ranch brick homes already there. He also gave each Alderman a copy of petition with 38 signatures asking the variance be denied and only allow one single family home on each of the two lots.

Jacob Vahle, 2822 So. Sheridan Drive, stated he is going to attempt to sell the homes at \$145,000 to \$150,000 a piece. He also stated he is going to make the houses a little bit bigger and add a two car garage that is not on the plans the Aldermen had in front of them. He did state if he could not sell them he would need to rent them.

Ald. Lepper moved the rules be resumed. Motion carried.

Ald. Lepper moved the report be received and concurred in and on the roll call each of the 14 Aldermen voted ye. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending that Section 20.512 (No parking zones, general) in the Municipal Code of the City of Quincy be changed to include "Within 1' of the radius of any driveway".

Ald. Bauer moved the report be received and concurred in and an ordinance drafted.. Motion carried.

Recommending that the request to implement a "4-Way Stop" at the intersection of 23rd and Van Buren be denied.

Ald. Sassen moved the report be tabled indefinitely, seconded by Ald. Farha. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2013 in the amount of \$783,849.45 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of June, 2013 in the amount of \$775,330.68 was ordered received and filed on a motion of Ald. Farha. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 17 to 23rd as "Constitution Week".
Ald. Sassen moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department applied for and received a grant from the Illinois Criminal Justice Information Authority (ICJIA); and

WHEREAS, the grant is for the purchase of two way radios on the STARCOM21 system; and

WHEREAS, the grant is for \$30,081.90; and

WHEREAS, the STARCOM21 system is a trunked system and an integral part of the Illinois Interoperable Communications Plan and the Illinois Tactical Interoperable Communications Plan; and

WHEREAS, the Quincy Police Department already has some radios on the STARCOM21 system, and we have our own channels and channels we share with the Adams County Sheriff's Office on this trunked system that we use for emergency incidents; and

WHEREAS, the Motorola APEX 7500 radios we have chosen to be funded by this grant are dual band radios that can also operate on our normal VHF radio frequencies giving us additional capabilities; and

WHEREAS, the Motorola owns and operates the STARCOM21 system with over 200 tower sites across the state; and

WHEREAS, Wireless USA is the sole vendor for Motorola radios in our region; and

WHEREAS, the cost of the five radios, programming and installation of the radios is \$30,081.90; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to receive the grant of \$30,081.90 from the Illinois Criminal Justice Information Authority and to purchase five radios from Wireless USA in the amount of \$30,081.90.

Robert Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the construction and installation of the proposed Hickory Pointe Phase 2 water main extension based on plans and specifications prepared by Klingner and Associates, PC; and,

WHEREAS, the Department of Utilities received the following bids:

Rees Construction Company	\$24,164.70
Quincy, IL	
Vinson and Sill	\$21,199.00
Lima, IL	
MB Construction	\$17,583.00
Monticello, MO	
D&L Excavating	\$15,429.75
Liberty, IL	
Lammers Plumbing	\$15,215.00
Quincy, IL	
Wiemelt Plumbing	\$11,301.50

Quincy, IL
Million Construction
Quincy, IL

\$ 8,453.00

WHEREAS, the low bid of Million Construction was below the Engineer's Estimate of \$12,036.50 and meets the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bid of Million Construction, Quincy, Illinois in the amount of \$8,453.00 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the construction and installation of the proposed Trinity Lakes Subdivision Second Addition water main extension based on plans and specifications prepared by Klingner and Associates, PC; and,

WHEREAS, the Department of Utilities received the following bids:

Vinson and Sill	\$80,185.40
Lima, IL	
Rees Construction Company	\$76,778.50
Edwardsville, IL	
MB Construction	\$68,140.00
Monticello, MO	
Lammers Plumbing	\$54,407.00
Quincy, IL	
Zanger Excavating	\$46,982.00
Quincy, IL	
D&L Excavating	\$45,622.67
Liberty, IL	
Wiemelt Plumbing	\$41,665.00
Quincy, IL	
Million Construction	\$37,964.00
Quincy, IL	

WHEREAS, the low bid of Million Construction was below the Engineer's Estimate of \$55,383.50 and meets the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bid of Million Construction, Quincy, Illinois in the amount of \$37,964.00 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development advertised for sale properties the city obtained judicial deeds for; and

WHEREAS, Planning Staff recommends selling 401-403 State Street to Todd and Ryan Keck in the amount of \$2,500, 424 Maiden Lane to Todd and Ryan Keck for \$1,000 and 920 Adams to Robert and Rod Woerman in the amount of \$500.

NOW, THEREFORE, BE IT RESOLVED the Mayor and City Council agree 401-403 State Street shall be sold to Todd and Ryan Keck in the amount of \$2,500, 424 Maiden Lane be sold to Todd and Ryan Keck for \$1,000 and 920 Adams shall be sold to Robert and Rod Woerman in the amount of \$500, contingent upon Woermans either trimming a tree branch effecting the neighboring property and/or removing the tree on 920 Adams, and that any and all necessary paperwork shall be completed to effectuate the sale of said properties.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 16TH DAY OF SEPTEMBER, 2013.

APPROVED:

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City Hall elevator requires maintenance due to a jack assembly malfunction; and

WHEREAS, the Purchasing Department did advertise for proposals for the repair of the City Hall elevator; and

WHEREAS, the Purchasing Department received proposals from Barnard Elevator Company and ThyssenKrupp; and

WHEREAS, the City Hall Elevator needs to have the repairs done in order to comply with ADA requirements; and

THEREFORE BE IT RESOLVED, the Interim Director of Purchasing and the City Hall Committee recommend to the Mayor and City Council that the low proposal from Barnard Elevator of Quincy, Illinois in the amount of \$23,550.00 be accepted for the repair of the City Hall Elevator.

Jim Murphy

Interim Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the construction project by Blessing Hospital on the block between 10th and 11th, College and Elm, includes the removal of an existing street light along the alley; and,

WHEREAS, the street light being removed is included on the city's franchise agreement with Ameren Illinois; and,

WHEREAS, the removal of this street light requires a change to the City of Quincy's franchise agreement with Ameren Illinois; and,

WHEREAS, the following change to the franchise agreement with Ameren Illinois is needed:

Delete - 1 HPS 100-watt light.

NOW, THEREFORE BE IT RESOLVED that the Engineering Department recommends to the Mayor and City Council that this amendment to the franchise agreement be approved and that Ameren Illinois be notified to adopt this change.

Martin J. Wagner, P.E.

Interim City Engineer

Jim Murphy

Interim Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 14 Alderman voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses), Article XVI Of The Municipal Code Of The City Of Quincy 1980. (Adds: Mobile Food Vendors)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Parking on sidewalk, 1527 Madison)

Ald. Musolino moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Musolino moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Parking, south side of Jersey Street, commencing 130' west of the curb line of South 6th Street and west a distance of 44'.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 16, 2013

	Transfers	Expenditures	Payroll 9/20/13
City Hall.....		3,412.65	799.81
Planning & Dev	18,500.00		
9-1-1	45,000.00		
Transit Loan.....	8,500.00		
Airport.....	10,500.00		
Reg Trng Facility.....	1,500.00		
Central Services.....	40,000.00		
Building Maintenance.....		6,222.73	
Legal Department		1,189.25	
IT Department.....		5,974.81	
Police Department.....		5,648.19	235,215.58
Fire Department		4,925.99	
Engineering		79.21	
Eng-Landfill.....		193.00	
Eng-Pkg Lot Maint.		260.11	
Eng-Street Lights & Signs.....		16,049.49	
GENERAL FUND SUBTOTAL.....	124,000.00	43,955.43	236,015.39
Planning and Devel.....		1,318.37	
911 System.....		486.75	
911 Surcharge Fund.....		769.06	
Transit Fund.....		640.13	31,363.93
Capital Projects Fund.....		1,172.46	
Water Fund			
Utilities Dept.....		80,795.02	16,866.90
Central Services.....		5,682.86	17,011.61
Sewer Fund			
Central Services.....		2,051.14	11,176.58
Utilities Dept.....		85,787.27	6,010.20
Quincy Regional Airport Fund.....		6,751.14	2,770.85
Municipal Dock		145.10	1,126.89
Regional Training Facility		103.54	
Central Garage		74,009.55	9,275.02
Central Services Fund.....		44,679.60	25,234.99
Self Insurance		3,606.25	1,183.92
Bridge Lighting Fund		27,802.50	
BANK 01 TOTALS	124,000.00	379,756.17	358,036.28
Motor Fuel Tax		672,389.76	
ALL FUND TOTALS.....	124,000.00	1,052,145.93	358,036.28

Michael Farha
Steve Duesterhaus
Jack Holtschlag

Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Samuel G. Franklyn, 638 Maine St., regarding the parking lot at 6th & Jersey.

Ald. Heinecke moved the rules be suspended at this time to hear from the above individual. Motion carried.

Samuel G. Franklyn, 638 Maine St., addressed the parking lot on 6th and Jersey. He had concerns for the money being spent on more than nine trees and wrought iron fence stating no other parking lot has a fence around it. He asked the council not to allow some of the spending and save TIF money. He reminded the Council they worked for the public and should remember that because they could be voted out the next time.

Ald. Farha moved the rules be resumed. Motion carried.

MOTIONS

Ald. Havermale referred to the Traffic Commission the intersection of Frese Drive and Josephine for possible Traffic Control Sign. Motion carried.

Ald. Havermale moved to close Josephine, the intersection of Frese, west/north on Josephine for a block party on September 21st from 2:00 p.m. to 10:00 p.m. Motion carried.

Ald. Rein referred to the Street Lights/Right-Of-Way Committee the street light at 4505 Harrison to look at moving one pole to the west. Motion carried.

Ald. Heinecke stated the German Fest on Saturday, October 12th should be 8:00 a.m. not 8:00 p.m. and close York, 9th to 10th, at 5 p.m. on Friday until midnight on October 12th.

The City Council adjourned at 8:29 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk